ATTACHMENT 4

AGREEMENT AMENDMENT Amendment Number One (1)



3911

Agreement Number:

53586

Agreement between the:

Canadian Tourism Commission

55 Metcalfe Street Suite 600 Ottawa, ON K1P 6L5

(hereinafter the "Commission")

AND

Weber Shandwick Worldwide

640 Fifth Avenue New York, NY 10019

U.S.A.

(hereinafter the "Contractor")

Project Title:

Public Relations & Related Services

Whereas the Contractor and the CTC had previously executed agreement 53586.

Whereas the Contractor and the CTC now wish to amend agreement 53586 in accordance with the following:

NOW THEREFORE, in consideration of the promises and mutual covenants and agreements hereinafter contained, and other good and valuable consideration (the receipt and sufficiency of which are hereby acknowledged) the Commission and Partner agree as follows:

 Pursuant to the Article "Term of Agreement" The Commission now wishes to exercise its option to extend the Agreement term.

Delete:

"From March 01, 2003 to February 29, 2004".

Insert:

Agreed to by

Date

"From March 01, 2004 to February 28, 2005"

All other terms and conditions remain unchanged.

WEBER SHANDWICK WORLDWIDE

CANADIAN TOURISM COMMISSION

Signature

Signature

Rene Mack

Michelle McKenzie
President and C.E.O.

Date

Agreed to by

2010 NOV 24 AM 11: 25